

**ROCKVILLE HOUSING ENTERPRISES
BOARD OF COMMISSIONERS MEETING
REGULAR MEETING**

**Rockville Housing Enterprises –
RHE Administrative Offices
621 A Southlawn Ln.**

ROCKVILLE, MARYLAND 20850

Wednesday, May 24, 2017

Agenda

- 6:30 p.m. 1. Consent Items: (T-1)**
- 7:15 p.m. 3. Citizens Forum:**
- 7:25 p.m. 4. Information Exchange:**
 Executive Director's Report (T-2)
 Finance Reports (T-3)
 • **Asset Management (T-4)**
 • **HCV Report (T-5)**
 • **Fireside Park Report (T-6)**
- 7:50 p.m. 5. City of Rockville Report -**
- 8:00 p.m. 6. Action & Discussion Items: (T-7)**
 • **Fireside Park Property Management RFP – Update (DISCUSSION)**
 • **Annual Plan – (ACTION – VOTE)**
 ○ **Attachment Approvals**
 ▪ **Housing Choice Voucher Administrative Plan**
 ▪ **Public Housing Admissions and Occupancy Policy**
 • **Including Smoke Free Policy**
 • **Budget Cost Savings – 401k Contribution (ACTION – VOTE)**
- 8:30 p.m. 7. Commissioners Comments:**
- 9:00 p.m. 8. Adjourn**

1. Individuals needing special accommodations to fully participate in this meeting, call the RHE office (301) 424-6265
2. This Agenda is subject to change without notice.
3. Times are approximate and may vary depending on length of discussion.
4. Public participation is permitted on Agenda Items in the same manner as if the Agency were holding a legislative-type Public Hearing.

5. Pursuant to The Open Meeting Act (3-302(b)(3)); all or part of any of the above noticed meetings may be held in executive session.